

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission Regular Meeting
5656 Ap Gish Mok Blvd., Community Center,
July 9, 2019**

Meeting called at 5:30 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Treasurer; 1 Vacancy.

Staff Present: None

Guest: None Present

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Commission reviewed the Minutes of June 5, 2019

Motion made by JoAnn Carey, Treasurer; to approve the June 5, 2019 meeting minutes as presented; Debra Smithkey-Browne, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opened at 5:20 p.m. no public present to comment;

Public Comment closed at 5:21 p.m.

Elder Department Report – Mary Roberts, Elder Program Manager;

- Submitted a written report.

Motion made by Debra Smithkey-Browne, Secretary; to approve Elder Department Written Report as submitted by Mary Roberts, Elder Department Director; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Budget Report – JoAnn Carey, Treasurer

Financials were reviewed and discussed;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report with corrections as presented by JoAnn Carey, Treasurer; JoAnn Carey, Commissioner; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Verbal Report as presented by Commissioners; JoAnn Carey, Commissioner; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Discussion was held on the MIEA Resolution #05122019-02 Ban on Single Use Plastic Straws.

Discussion was held on metal straws pricing and cleaning brush.

Discussion and review of the LTBB Elder Commission 2nd Quarterly Report.

Motion made by Lisa Flynn, Vice-Chairman; to approve the Elder Commission 2nd Quarterly Report as presented; JoAnn Carey, Commissioner; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by Lisa Flynn, Vice-Chairman; to schedule the August 7, 2019 commission meeting to be held at the Community Center at the Heynig Road LTBB Housing project; JoAnn Carey, Treasurer; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by Lisa Flynn, Vice-Chairman; to adjourn the meeting at 6:49 p.m., Debra Smithkey-Browne, Secretary; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Next scheduled meeting will be held on August 7, 2019

Approved:

Debra Smithkey-Browne, Secretary

Date